

## **Dodge County Housing Authority Committee Meeting Agenda**

Wednesday, February 24, 2016 at 8:30 A.M.  
Conference Room Housing Authority Offices  
491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order
2. Roll Call    Glenn Stousland - Board Chair  
                  Shirley Kitchen – Vice Chair  
                  Eugene Wurtz  
                  Mary Reak  
                  Ken Neumann
3. Pledge of Allegiance
4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pioneer, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
5. Approval of Agenda
6. Approval of Minutes of January 27, 2016
7. Public Forum
8. Communications – WHEDA letter for complaint file. No violations.
9. Approval of Financial Report
10. Approval of Current Bills
11. Reports
  - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
  - B. Maintenance Report
  - C. Tenant and Program Participant Report
  - D. Management Report
12. Old Business
  - A. None
13. New Business
  - A. HUD Budget
  - B. HA Budget
  - C. Waupun PILOT
  - D. MPR Bids
14. Announcements – UW Extension lunch and learn 4 part Financial Education series. WICARH training 4/19/16 Madison. WAHA training 4/21/16 Wausau. Focus on Women 4/28/16. Senior Expo 5/18/16.
15. Adjournment

Notice Posted on February 22, 2016  
Next Regular Meeting Dates March 23, 2016 and April 27, 2016

*Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866  
The main entrance to this meeting is accessible by a person who is living with a disability.*

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FEB 22 2016

DODGE COUNTY, WIS.

8:51am ck